

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
JANUARY 26, 1977

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, January 26, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, KATNICH  
(arrived 8:20 p.m.),  
KATZAKIAN, PINKERTON  
and HUGHES (Mayor)

Absent: Councilmen - None

Also present: City Manager Graves, Assistant City  
Manager Glenn, Assistant City Engineer  
Glenn Robison, Community Development  
Director Schroeder, City Attorney  
Mullen, and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend Raymond Knapp,  
St. John's Episcopal Church.

PLEDGE

Mayor Hughes led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Ehrhardt, Katzakian second,  
the Minutes of January 5, 1977 were approved by the  
Council as written and mailed.

SENATOR JOHN  
GARAMENDI TO  
HOLD OPEN  
HOUSE AT NEW  
STOCKTON  
OFFICE

Ms. Judith Williams of Senator John Garamendi's  
office addressed the Council promising continued  
assistance by their office and announcing that on  
February 3, 1977 the Senator will be holding an Open  
House at his new Stockton office located at 31 E.  
Channel Street and extending an invitation to all to  
attend.

PLANNING COMMISSION

AMENDMENT OF  
LAND USE  
ELEMENT

The City Manager gave the following report of the  
Planning Commission meeting of January 10, 1977:

The Planning Commission -

1. Recommended the amendment of the Land Use  
Element of the General Plan by extending the Com-  
mercial-Professional designation to Ham Lane, north  
and south of the future extension of West Tokay Street.

On motion of Councilman Ehrhardt, Katzakian second,  
the matter was set for Public Hearing February 16,  
1977.

REZONE 621  
S. FAIRMONT AVE.  
FROM R-GA TO  
C-P

2. Recommended the rezoning of the west one-half of  
a 4.5-acre parcel located between South Fairmont  
Avenue and South Ham Lane north and south of the  
future extension of West Tokay Street (i.e., 621 South  
Fairmont Avenue) from R-GA, Garden Apartment  
Residential to C-P, Commercial Professional.

On motion of Councilman Pinkerton, Ehrhardt second  
the matter was set for Public Hearing on February 16,  
1977.

Minutes of January 26, 1977, continued

PLANNING COMMISSION

(Continued)

ITEMS OF  
INTEREST

The Planning Commission also -

1. Took no action and tabled further consideration of recommending to the City Council and San Joaquin County Board of Supervisors methods for the control of the speed of motor boats on the Mokelumne River adjacent to the City Limits.

2. Conditionally approved the Tentative Map of Sturla Park Subdivision, a 4.5-acre, 20-lot tract for professional offices located between South Fairmont Avenue and South Ham Lane north and south of the future extension of West Tokay Street (i.e., 621 South Fairmont Avenue) with the exception of Lots 6 and 7 which were continued pending a final decision on the Specific Plan for the extension of South Sunset Drive between West Tokay Street and a point 989 feet south of West Lodi Avenue.

3. Approved the request of Dr. Ivan Hayes for a Variance to reduce the rear yard from 7-1/2 feet to 5 feet to permit the erection of a second dwelling on a parcel located at 207 South Ham Lane (i.e., southwest corner of South Ham Lane and West Walnut Street) in an area zoned R-GA, Garden Apartment Residential.

4. Recommended that the San Joaquin County Board of Zoning Adjustment approve the following requests of Lodi Door and Metal Company, Inc. on the parcel directly east of 1220 East Victor Road (State Highway 12) between Victor Road and Mounce Street in an area zoned I-PA, Interim-Protected Agriculture:

- a. Variance to reduce the street yard requirements from 30 feet to 0 feet to permit the erection of a 6-foot fence on property line; and
- b. Use Permit for a 100-foot-wide paved outdoor storage yard with the condition that it conform to all development policies and ordinances of the City of Lodi.

Lodi Door and Metal Company, Inc. has requested annexation of a 6.28-acre parcel which includes the area of the above requests, and the annexation data has been forwarded to the Local Agency Formation Commission.

5. Reviewed the referral by the San Joaquin County Planning Department of the request of Mr. Wilhelm Frederick Hartfelder, Sr. for an Encroachment Permit to erect Woods' Ferry Harbor in the Mokelumne River between the Woodbridge Irrigation District Dam and Lodi Lake Park (to the rear of 19012 North Lower Sacramento Road, Town of Woodbridge.)

The Planning Commission was unable to act on this matter because (a) there was no evidence of Environmental Documentation and (b) the Lead Agency for CEQA clearance and for issuance of permits had not been established.

Minutes of January 26, 1977, continued

PLANNING COMMISSION

(Continued)

The City Manager gave the following report of the Planning Commission meeting of January 17, 1977:

PROPOSED ORD.  
REGULATING  
PARKING OF  
RECREATIONAL  
VEHICLES

The Planning Commission -

1. Returned the proposed Ordinance regulating the parking of recreational vehicles, boats and trailers on both private property and public thoroughfares for further study.

Although not part of the motion, it was the recommendation of Commissioner Larkin that the City Council (a) appoint an advisory committee consisting of Recreation Vehicle owners and non-owners, members of the City Council, members of the Planning Commission and City Staff to conduct a 6-months to one-year study on this matter, and (b) instruct the Community Development and Police Departments to keep logs relating to all complaints concerning recreational vehicles, boats and trailers.

Council discussion on this matter was deferred until such time as Staff has opportunity to prepare recommendations.

REZONE PARCEL  
BETWEEN  
COCHRAN RD. &  
FUTURE EXTEN-  
SION OF W. VINE  
ST. FROM R-1  
TO P-D NO. 15

The City Manager gave the following report of the Planning Commission meeting of January 24, 1977:

The Planning Commission -

1. Conditionally recommended the approval of the request of Dr. Gordon Roget, et al, by Mr. Ronald B. Thomas to rezone a 4.3-acre parcel located between Cochran Road and the future extension of West Vine Street, one-quarter mile east of Lower Sacramento Road from R-1, Single-Family Residential to Planned-Development District No. 15 (P-D(15)) to permit the development of Westwood, a forty-unit apartment complex.

On motion of Councilman Pinkerton, Ehrhardt second, the matter was set for Public Hearing February 16, 1977.

2. Made no recommendation for a Specific Plan for the future extension of South Sunset Drive between West Tokay Street and a point 989 feet, more or less, south of West Lodi Avenue.

SPECIFIC PLAN  
FOR FUTURE  
EXTENSION OF  
S. SUNSET DRIVE

No action was taken on this matter by the Council.

PREZONE PARCEL  
BETWEEN  
VICTOR RD. &  
MOUNCE ST. TO  
M-2

3. Recommended approval of the request of Lodi Door and Metal Company, Inc. by Mr. Dan Anderson for the pre zoning of a 6.27-acre parcel between Victor Road and Mounce Street, east of 1220 Victor Road to M-2, Heavy Industrial.

On motion of Councilman Pinkerton, Ehrhardt second, the matter was set for Public Hearing on March 2, 1977.

Minutes of January 26, 1977, continued

PLANNING COMMISSION  
(Continued)

4. Recommended the M-1, Light Industrial District be amended to eliminate the requirements for (a) a 20-foot front yard; (b) two, 10-foot side yards and (c) a 10-foot rear yard.

This amendment would bring the M-1 zone into conformity with the other industrial classifications as well as the C-1 and C-2, Commercial Districts.

AMEND M-1 TO  
ELIMINATE  
CERTAIN RE-  
QUIREMENTS

On motion of Councilman Pinkerton, Ehrhardt second, the matter was set for Public Hearing on March 2, 1977.

ITEMS OF  
INTEREST

The Planning Commission also -

1. Denied the request of Mr. Glenn R. Hinsz to rezone the parcel at 1901 South Church Street from R-1, Single-Family Residential to R-MD, Medium Density Multiple Family Residential.

2. Approved the request of Mr. Victor Goehring for a Variance to reduce the required off-street parking from 7 spaces to 3 spaces to permit the conversion of a single-family dwelling to a professional office at 125 North Pleasant Avenue (formerly 119 North Pleasant Avenue) in an area being rezoned to C-P, Commercial Professional.

3. Approved the request of Mr. Dennis Addington for a Variance to reduce the required side yard from 5 feet to 3 feet to permit an addition to an existing, nonconforming residential garage at 1544 Lake Street in an area zoned R-2, Single-Family Residential,

COMMUNICATIONS

CLAIMS

City Clerk Reimche presented a Claim for personal injuries and Application for Leave to Present Late Claim filed on behalf of Hattie Uttecht, 1130 S. Church Street, Lodi in the sum of \$50,000.

On motion of Councilman Pinkerton, Ehrhardt second, the Claim and Application for Leave to present Late Claim filed on behalf of Hattie Uttecht was denied and referred to the City Attorney for the following reasons:

(1) the claim was not presented within one year of the time after the accrual of the cause of action.

(2) there is not a sufficient statement of the reasons for the delay in presenting the claim.

The City Clerk also presented a Claim for personal injuries which had been received, filed on behalf of Jaime Marcelo in the sum of \$4,000.00 plus special damages unknown at this time.

On motion of Councilman Ehrhardt, Katzakian second, the Claim was rejected and referred to the City's Agent of Record.

Minutes of January 26, 1977, continued

# COMMUNICATIONS

(Continued)

## APPLICATION FOR ABC LICENSE

The City Clerk presented an application for Alcoholic Beverage License which had been received for Carol Sperry, CC's Jardin, 100 S. Main Street, Lodi, On Sale General Eating Place, Person to Person transfer.

## RECREATION

### COMMISSIONER

### OKUHARA

### RETIRES

City Clerk Reimche presented a letter which had been received from Recreation Commissioner Mas Okuhara advising of his decision to retire from the Recreation Commission.

The Council expressed its sincere gratitude and appreciation to Mr. Okuhara for his contribution to public recreation in Lodi.

## COMPLAINTS RE PLANNING COMMISSION RECTD.

The City Clerk presented letters which had been received from Richard A. Jones, 221 Rutledge, Lodi; Beryl Georguson, 2223 W. Cochran Road, Lodi; Mr. and Mrs. Douglas Kort, 2311 W. Cochran, Lodi; and Cecil and Charlotte Brewer, 847 Tilden Drive, Lodi protesting the attitude of the Lodi Planning Commission on Monday, January 24, 1977 during the public hearing regarding the rezoning of the 4.3 acres between Cochran Road and the future extension of W. Vine Street behind Community Hospital.

Mrs. Beryl Georguson, 2223 W. Cochran Road, Lodi who was in the audience came forward and addressed the Council on this matter.

Mayor Hughes advised that the letters would be reviewed and a determination would be made as to what possible action might be involved. Councilman Ehrhardt asked for a report from the Chairman of the Planning Commission on the matter.

## SANITARY CITY DISPOSAL CO. URGES APPROVAL OF REPLACEMENT LAND FILL SITE LOCATED IN AREA OF HARNEY LANE AND CLEMENTS ROAD

Mayor Hughes presented a letter which had been received from Mr. Dario DeBenedetti of Sanitary City Disposal Company apprising the Council that the existing Harney Lane disposal site will be exhausted shortly. A replacement site located some 3 miles east of the existing site on the southeast corner of Harney Lane and Clements Road has been selected and has been environmentally approved. At a formal hearing before the San Joaquin County Board of Supervisors a number of landowners in the area very strenuously objected to the site and Mr. DeBenedetti points out that he feels their objections were more of an emotional nature than based on factual claims. It is Mr. DeBenedetti's concern that if this particular site, which meets all of the environmental and planning requirements, is not selected, that the alternate site would apparently become the "foothill" site which is located virtually in the Motherlode some 30 miles southeast of Lodi. Mr. DeBenedetti urges that the Council investigate this and communicate with Supervisor Barber urging approval of the Harney Lane/Clements Road Site.

Action was deferred on the matter for further review.

Minutes of January 26, 1977, continued

COMMUNICATIONS  
(Continued)

RETIRED  
EMPLOYEES  
REQUEST COST-  
OF-LIVING  
INCREASE IN  
MONTHLY RETIRE-  
MENT BENEFITS

Mr. Loren Cromwell, 832 S. Hutchins Street, Lodi, speaking on behalf of the retired City employees, urged Council consideration of the recent request by the retired employees for a cost-of-living increase in monthly retirement benefits and asked that action be taken as soon as possible on the matter as P. E. R. S, acts on such matters in the month of April of each year, Also addressing the Council on the matter was Mr. George Robles, 604 N. Church Street, Lodi,

Councilman Ehrhardt suggested that Staff obtain updated information on how matters of this type are handled in other cities in the State and following receipt of this information, that the matter be scheduled for a Informal Informational Meeting discussion.

Mayor Hughes stated that the request would be given prompt review by the Council.

CITIZEN  
ADDRESSED  
COUNCIL RE  
TAXES

Mr. Ken Martin, 526 S. Church Street, Lodi addressed the Council stating that following a reassessment of his property, the Tax Assessor had indicated to him that the taxes on his home will be increased by 211%.

Mr. Martin urged the City Council to weigh very carefully any additional expenditures and to seek out ways to reduce taxes.

Mr. Martin further stated that a stand should be taken against State mandated programs and urged that now is the time for decisive action.

AGENDA ITEM  
"d" PLACED ON  
REGULAR  
CALENDAR

Following review of the Consent Calendar by the Council, it was requested that Agenda Item "d" - "Request for endorsement of Senior Citizens Coordinating Council of San Joaquin County of a County-wide Senior Citizens Discount Program" be removed from the Consent Calendar and placed on the Regular Calendar.

CONSENT  
CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second were approved by Council.

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CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$769,395.98.

AWARD-  
"BUILDING  
DEMOLITION/  
CLEARING, 201  
W. PINE STREET"

City Manager Graves presented the bids which had been received for "Building Demolition/Clearing, 201 W. Pine Street" as follows:

	BIDDER	AMOUNT
	Charles Mills	\$1,875.00
RES. NO. 4308	West Coast Building Wrecking	\$2,800.00
	American Demolition	\$3,100.00
	Arons Building Wrecking Co.	\$3,400.00
	World Enterprises	\$3,439.00
	Western Salvage Co.	\$4,100.00

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AWARD-"BUILD-  
ING DEMOLITION/  
CLEARING, 201  
W. PINE STREET"  
RES. NO. 4308  
(Continued)

The City Manager recommended that the award be made to Charles Mills, the low bidder, in the amount of \$1,875.00.

RESOLUTION NO. 4308

RESOLUTION AWARDING THE CONTRACT FOR  
"BUILDING DEMOLITION/CLEARING, 201 W.  
PINE STREET" TO CHARLES MILLS, THE LOW  
BIDDER, IN THE AMOUNT OF \$1,875.00.

AWARD-SINGLE-  
PHASE PADMOUNT  
TRANSFORMERS

The City Manager presented bids which had been received for single-phase padmount transformers as follows:

RES. NO. 4309

\*\*  
Information only: Bid received late.

Supplier	(9) 50 KVA				(3) 75 KVA			
	Quoted Price	Price Incl. Taxes	Price Escalation	Delivery (Days)	Quoted Price	Price Incl. Taxes	Price Escalation	Delivery (Days)
R.T.E. Corporation Portland, Oregon	\$5,913.00	\$6,267.78	None	84	\$2,604.00	\$2,760.24	None	84
A. B. Chance Co. Burlingame, Ca.	6,102.00	6,468.12	None	56	2,559.00	2,712.54	None	56
Kuhlman Electric Co. Foster City, Ca.	6,507.00	6,897.42	BLS Index	120-140	2,949.00	3,125.94	BLS Index	120-140
Standard Transformer Co. Medford, Oregon	6,705.00	7,107.30	None	112-126	2,724.00	2,887.44	None	112-126
General Electric Supply Emeryville, Ca.	6,637.05	7,035.27	041 Only	84-120	2,905.74	3,080.08	041 Only	84-120
Westinghouse Electric ** Sacramento, Ca.	6,210.00	6,582.60	None	98	2,808.00	2,976.48	None	98

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AWARD-SINGLE-  
PHASE PADMOUNT  
TRANSFORMERS  
RES. NO. 4309  
(Continued)

## RESOLUTION NO. 4309

RESOLUTION AWARDDING THE BID FOR 50 KVA TRANSFORMERS TO R.T.E. CORPORATION IN THE AMOUNT OF \$6,267.78 AND THE BID FOR 75 KVA TRANSFORMERS TO A. B. CHANCE COMPANY IN THE AMOUNT OF \$2,712.54.

PROPOSITION 9  
FILING BY CITY  
MANAGER  
REC'D AS FILED  
BY COUNCIL

CITY COUNCIL RECEIVED AS FILED PROPOSITION 9 FORM 721 FOR PERIOD OF OCTOBER 1, 1976 THROUGH DECEMBER 31, 1976 AS FILED BY CITY MANAGER GLAVES.

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ACTION ON  
AGENDA ITEM  
"d" DEFERRED  
TO FEB. 2, 1977  
COUNCIL  
MEETING

Council deferred action on request for endorsement of Senior Citizens Coordinating Council of San Joaquin County of a County-wide Senior Citizens Discount Program to the regular Council meeting of February 2, 1977, asking for additional information, following a lengthy discussion on the matter. Mrs. Edith Diamond, President, Senior Citizens Coordinating Council of San Joaquin County, addressed the Council on the subject and answered questions as were directed by the Council.

APPROVAL OF  
FINAL MAP &  
SUBDIVISION  
AGREEMENTS -  
VINEYARD, UNIT  
#3

City Manager Glaves advised the Council that State Savings and Loan Association, Developer, of the Vineyard, Unit No. 3 has now completed all of the requirements specified by the Planning Commission in the approval of the tentative map. The subdivision is zoned P-D and contains 19 duplex lots and 95 single-family lots. The tentative map was approved on July 12, 1976.

Councilman Katzakian asked to abstain from voting on this matter as the Corporation with which he is affiliated handled the sale of this property.

Councilman Katnich then moved for Council approval of the final map, improvement plans, and the improvement securities for The Vineyard, Unit No. 3 and to authorize the City Manager to sign the Subdivision Agreement, Water Main Extension Reimbursement Agreement and the Electrical Utility Agreement on behalf of the City. The motion was seconded by Councilman Ehrhardt and carried by the following vote;

Ayes: Councilmen - Ehrhardt, Katnich, Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

LIABILITY  
INSURANCE

Following a review of three separate approaches for Liability Insurance coverage for the City of Lodi by Mr. Don L. De Vere of Mund, McLaurin and Company of San Francisco, with questions regarding the presentation being posed by Council to Mr. De Vere, Mr. Max Elson, City's Agent of Record, Mr. Jim Elson



Minutes of January 26, 1977, continued

LIABILITY  
INSURANCE  
(Continued)

and Staff, Council, on motion of Councilman Ehrhardt, Katzakian second approved Option II as follows by the following vote:

Option II

Primary layer of \$300,000 is with the Admiral Insurance Company. Policy covers all general liability, auto liability and errors and omissions over a \$25,000 self-insured retention.

An additional \$200,000 excess of Admirals \$300,000 to be arranged on a "Following form" so that the same Umbrella Excess above \$500,000 may be utilized.

Total cost of the program: \$145,032 plus \$4,500 fee for administrative services by R. L. Kautz Company and the cost of all claims below \$25,000.

Ayes: Councilmen - Ehrhardt, Katnich, Katzakian, and Pinkerton

Noes: Councilmen - Hughes

Absent: Councilmen - None

RECESS

The Mayor declared a five-minute recess, and the Council reconvened at 10:35 p.m.

CITY-COUNTY  
JOINT POWER  
DRAINAGE  
AGREEMENT  
APPRVD.

RES. NO. 4310

Council was apprised by the City Manager that the City Staff has been working with San Joaquin County since January of last year to come up with an acceptable Joint Powers Agreement relating to storm drainage fees and the required drainage installations in the unincorporated areas of the City's drainage service area. In January of 1976 the Board of Supervisors announced that they were proposing to eliminate all drainage fees within the County. Since the City's established Master Drainage Acreage Fee was based on collections throughout the service area, the concept of eliminating County acreage fees would not allow the City's Master Drainage Plan to be implemented without the City subsidizing all future annexations.

A proposed Joint Powers Agreement was presented for Council's scrutiny, with City Manager Graves explaining that the proposed Agreement provides for the County collecting acreage fees equivalent to those collected in the City for development within the unincorporated area of the City's drainage service area and provides for a method of returning these funds to the City at such time as the areas are annexed. It also provides for the City collecting all such funds already on deposit with the County for those areas that have developed and have annexed to the City of Lodi.

On motion of Councilman Katzakian, Katnich second, Council adopted Resolution No. 4310 approving the Joint Powers Storm Drainage Agreement between the City of Lodi and the County of San Joaquin and authorized the Mayor to execute the Agreement on behalf of the City.

Minutes of January 26, 1977, continued

PLANS & SPECS  
FOR WESTDALE  
BASIN FENCE,  
TOKAY ST. &  
W.I.D. CANAL  
APPRVD.

The City Manager presented plans and specifications for "Westdale Basin Fence, Tokay Street and Woodbridge Irrigation District Canal", which work generally consists of installing approximately 250 lineal feet of chain link fence along the south property line and replacing the badly deteriorated wooden fence along Tokay Street with a wooden stake fence.

On motion of Councilman Pinkerton, Katzakian second, Council approved the plans and specifications for "Westdale Basin Fence, Tokay Street and Woodbridge Irrigation District Canal", and authorized the City Clerk to advertise for bids thereon.

PLANS & SPECS  
FOR HALE PARK  
PARKING LOT &  
HORSESHOE PIT,  
STOCKTON ST. &  
LOCUST ST.  
APPROVED

The Plans and Specifications for "Hale Park Parking Lot and Horseshoe Pit, Stockton Street and Locust Street" were presented by City Manager Graves, who explained that in general the work consists of constructing a parking lot west of the Hale Park Building on the old swimming pool site. Two alternate bids are being provided on the parking lot. Alternate "A" is for the parking lot to be at the present grade, approximately 1-1/2 feet above the sidewalk and Alternate "B" is for the parking lot to be lowered to match the sidewalk grade. A supplemental bid is also being requested for a concrete block wall around the horseshoe pit area, south of the tennis courts.

Following discussion, on motion of Councilman Pinkerton, Katnich second, Council approved the plans and specifications for "Hale Park Parking Lot and Horseshoe Pit, Stockton Street and Locust Street", and authorized the City Clerk to advertise for bids thereon.

ORD. INTRO.  
ESTABLISHING  
STOCKTON ST.  
AS THROUGH  
ST. & NAMING  
ALL STREETS  
STOPPING FOR  
STOCKTON ST.

City Manager Graves apprised the Council that Maxwell Street is a recently constructed street located approximately 1000 feet south of Kettleman Lane and that it would be in order for the Council to introduce an ordinance including Maxwell Street as a street which stops for Stockton Street.

ORD. NO. 1095  
INTRO.

Councilman Pinkerton then moved for introduction of Ordinance No. 1095 establishing Stockton Street as a through Street and incorporating in that ordinance the names of all streets which will stop for Stockton Street including Maxwell Street.

The motion was seconded by Councilman Katnich and carried by unanimous vote:

LEFT TURN  
POCKET & "NO  
PARKING" ZONES  
ESTABLISHED AT  
INTERSECTION  
OF LOCKEFORD  
ST. & CALAVERAS  
ST.

The City Manager apprised the Council that Police Department accident records indicate an increasing number of rear-end accidents caused by vehicles stopped on Lockeford Street preparing to turn left onto Calaveras Street or into the festival grounds. The City Manager then proposed that Council adopt a resolution establishing "No Parking" zones at the intersection of Lockeford Street and Calaveras Street and the installation of a left turn pocket for drivers using Calaveras Street or the Festival Grounds parking lot.

RES. NO. 4311

Diagrams of the involved area and additional background information on the subject was provided for Council's scrutiny.

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LEFT TURN  
POCKET & "NO  
PARKING"  
LOCKEFORD &  
CALAVERAS  
RES. NO. 4311  
(Continued)

Following discussion, Councilman Ehrhardt moved for adoption of Resolution No. 4311 establishing "No Parking" zones at the intersection of Lockeford Street and Calaveras Street and establishing left turn pockets for drivers using Calaveras Street or the Festival Grounds parking lot. The motion was seconded by Councilman Katzakian and carried.

AWARD OF  
TRAFFIC SAFETY  
PROJECT

RES. NO. 4312

City Manager Graves informed the Council that the City had applied for and been given a 100% grant for conducting a traffic safety project sponsored under the California Traffic Safety Grant Program and administered by the State of California Office of Traffic Safety. Mr. Graves explained that in brief, this study will develop a traffic safety improvement program which will include (1) the identification of approximately 25 high accident rate locations, (2) an analysis of the problems and a determination of measures to be applied for corrections, and (3) a priority and cost schedule for implementation of the recommended work.

A request for proposals for such a study were sent to the following traffic engineering consulting firms:

George S. Nolte & Associates	San Jose
TJKM	Walnut Creek
DeLeuw, Cather and Co.	San Francisco
D. Jackson Faustman	Sacramento
Mohle-Perry and Associates	Villa Park

After considering the cost, the methods of performing the required work and the additional work offered, it is Staff's recommendation that the firm of George S. Nolte and Associates be retained to perform the study.

On motion of Councilman Pinkerton, Ehrhardt second, Council adopted Resolution No. 4312 authorizing the Mayor to execute a contract with George S. Nolte and Associates to provide for professional traffic engineering services to conduct an "Identification and Surveillance of Accident Locations Study" for the City of Lodi at a cost of \$15,500, subject to receiving formal approval of the contract by the State Office of Traffic Study.

COUNCIL  
APPROVES  
RETAINING  
SOLID WASTE  
MANAGEMENT  
CONSULTANT

City Manager Graves informed the Council that in October of 1976, the County Public Works Department requested each city in the County to prepare their own plan segment which is to be made part of the overall County Solid Waste Management Plan. Subsequent to this request, the County Board of Supervisors appointed a Technical Advisory Committee to review the County's proposed Plan. It is felt that the City does not have the expertise on its staff to insure that the City is being treated fairly and that all future needs of the City are being protected. It is therefore recommended that the City retain a Solid Waste Management Consultant to protect the City's interest in this matter.

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COUNCIL  
APPROVES  
RETAINING  
SOLID WASTE  
MANAGEMENT  
CONSULTANT  
(Continued)

Following discussion, with questions being directed to Staff by the Council, Councilman Katzakian moved to retain Solid Waste Management Consultant, Dr. Kenneth K. Hekimian, of Lockman and Associates at a fee of \$1,000 to re-draft the existing draft of the County's Solid Waste Management Plan to render it more acceptable to the City of Lodi. The motion was seconded by Councilman Ehrhardt and carried by unanimous vote.

ACTION ON  
AGENDA ITEM  
"n" DEFERRED

On motion of Councilman Katnich, Ehrhardt second, Council deferred action on Agenda Item "n" - "Approve Agreement between the County and the City of Lodi for the purpose of providing funds to the City from the County to establish a program of recreation by the City for the inhabitants of the County of San Joaquin" to the February 2, 1977 regular Council meeting.

FIVE-YEAR  
F.A.U. SYSTEM  
PROGRAM  
APPRVD.

RES. NO. 4313

City Manager Graves proposed that the Council approve by resolution a 5-year Federal Aid Urban Program explaining that the purpose of the action would be to modify the existing 3-year FAU Program to a 5-year program with the addition of traffic signals on Highway 12 at Church Street and Ham Lane and the inclusion of Stockton Street construction as a balancing project to use up all of the unexpended funds allocated to the Lodi Urbanized Area.

Councilman Ehrhardt then moved for adoption of Resolution No. 4313 approving the proposed 5-year Federal Aid Urban Program for the Lodi Urbanized Area. The motion was seconded by Councilman Katzakian and carried by unanimous vote.

LOT LINE  
ADJUSTMENT  
APPRVD.

RES. NO. 4314

Council was apprised by the City Manager that through an inadvertent error, a house was built too close to the property line in the El Portal Subdivision to be legal, and requested that a lot line adjustment be approved for the purpose of moving the lot line to make the construction legal. No new parcels are being developed, and all conditions for development have already been met.

On motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4314 approving lot line adjustment between Lots 36 and 37 of the El Portal Subdivision as shown on diagram provided for Council's perusal.

APPOINTMENTS  
LIST OF CITY'S  
REGULAR &  
ONGOING BOARDS,  
COMMISSIONS, &  
COMMITTEES

Council was apprised that recently enacted legislation provides that on or before December 31st of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency and that whenever an unscheduled vacancy occurs in any board, commission, or committee, a special vacancy notice shall be posted in the office of the clerk of the local agency within 20 days after the vacancy occurs, and that final appointment to the board, commission, or committee shall not be made by the legislative body for at least 10 working days after posting of such notice in the clerk's office, unless an emergency exists. A list of the City's regular and ongoing Boards, Commissions, and Committees was presented for Council's approval.

Minutes of January 26, 1977, continued

APPOINTMENTS  
LIST  
(Continued)

A lengthy Council discussion followed. On motion of Councilman Pinkerton, Katnich second, the City Clerk was directed to apprise the State that the City of Lodi will forward the list of City's regular and ongoing Boards, Commissions, and Committees when the City of Lodi receives such a list from the State.

Additional discussion on the matter followed. On motion of Councilman Katnich, Pinkerton second, Council approved the proposed Appointments List of all of the City's regular and ongoing Boards, Commissions, and Committees.

EXPENDITURE OF  
ANTI-RECESSION  
FUNDS APPRVD.

Following introduction of the matter by City Manager Graves, Council on motion of Councilman Katnich, Pinkerton second, approved use of Anti-Recession Funds for the following purposes:

- (1) Installation of tone-coded squelch capability to correct police radio interference from cities sharing frequency - \$2,463.00
- (2) Replace overhead door at Main Street Fire House (electric operated) - \$1,180.00
- (3) Replace 5 h.p. pump used to pump water collected in Lodi Lake Wilderness Area into river - \$1,530.00
- (4) Replace air blower at White Slough Plant - \$3,600
- (5) Replace maps used to record City's deeds and easements - \$4,500.00

AGREEMENT FOR  
PURCHASE OF  
TEMPORARY  
CONSTRUCTION  
EASEMENT  
ALONG  
STOCKTON ST.  
WITH MORIMOTOS  
APPROVED

City Manager Graves apprised the Council that the City has reached agreement with Minoru and Masako Morimoto for the purchase of a temporary construction easement along South Stockton Street. Under the agreement covering the purchase of the temporary construction easement, the City agrees to pay \$1,100. The easement will be used in conjunction with the construction of the Stockton Street storm drain and Sanitary Sewer. The terms of the agreement stipulate that the 20-foot temporary construction easement will remain in effect as long as is needed for the completion of this sanitary sewer but in no event beyond July, 1978.

On motion of Councilman Ehrhardt, Katzakian second, Council approved Agreement between Minoru and Masako Morimoto and the City for the purchase of a temporary construction easement along South Stockton Street and authorized the City Manager to execute said Agreement on behalf of the City.

COUNCIL TO  
REVIEW CITY  
ORDINANCES

At the suggestion of Councilman Katnich, Council conveyed its desire to review City Ordinances and the City Clerk was directed to provide the Council with copies of the City Code.

Minutes of January 26, 1977, continued

HEAT IN CITY  
BUILDINGS TO  
BE HELD AT  
MAXIMUM OF  
65°.

Mayor Hughes suggested that the City of Lodi comply with President Carter's request and that the interior heating in City buildings be held to a maximum of 65 degrees.

ORDINANCES

REZONE 125 N.  
PLEASANT AVE.  
FROM R-HD TO  
C-P

ORD. NO. 1092  
ADOPTED

Ordinance No. 1092 entitled - "Ordinance Amending the Official District Map of the City of Lodi and there- by rezoning a parcel located at 125 N. Pleasant Avenue, Lodi (Formerly 119 N. Pleasant Avenue, Lodi) to be in the C-P, Commercial Professional Office District" having been introduced at a meeting of the Council held January 5, 1977 was brought up for passage on motion of Councilman Katnich, Pinkerton second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich, Katzakian, Pinkerton and Hughes

Noes: Councilmen - None

Absent: Councilmen - None

Ordinance No. 1093 entitled - "An Ordinance Amending Article XV, Section 191 of Ordinance No. 493" - thereby establishing Century Boulevard as a through Street - Southern Pacific Railroad to Hutchins and Hutchins to Ham Lane having been introduced at a regular meeting of the Council held January 5, 1977 was brought up for passage on motion of Councilman Katzakian, Katnich second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

CENTURY  
BOULEVARD  
ESTABLISHED AS  
THROUGH STREET  
S. P. TO HUTCHINS  
AND HUTCHINS TO  
HAM

Ayes: Councilmen - Ehrhardt, Katnich, Katzakian, Pinkerton and Hughes

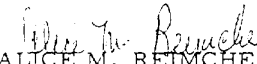
Noes: Councilmen - None

Absent: Councilmen - None

ORD. NO. 1093  
ADOPTED

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned by Mayor Hughes at approximately 11:35 p.m. on motion of Councilman Pinkerton, Ehrhardt second.

Attest:   
ALICE M. REIMCHE  
City Clerk